



U.S. Department of Justice
Criminal Division
*International Criminal Investigative
Training Assistance Program (ICITAP)*

*“Strengthening U.S. National Security by
Developing Sustainable Law Enforcement
Institutions Based Upon the Rule of Law in
Emerging Democracies Throughout the
World.”*

ICITAP - Established in 1986

ICITAP

Indonesia Police Development Program

Program Summary

ICITAP has led the Police Assistance Program for the Indonesian National Police (INP) since its separation from the Indonesian Armed Forces (TNI) in 2000. The September 11, 2001, terrorist attacks and the Bali bombing of October 2002, added a counter-terrorism dimension to ICITAP's assistance program for the INP. ICITAP developed several initiatives with a strong antiterrorism component, to include INP Marine Police Special Boat Units; Cyber Crime Investigations; and Forensics.

Since ICITAP's initial involvement, the INP has made significant changes in preserving law and order. ICITAP Indonesia is a synthesized integrated development program with 13 on-going projects. There is one federal senior law enforcement advisor and one assistant program manager who manage the all project initiatives, staffed by senior technical advisors and Indonesian support staff. On average the Indonesia ICITAP program receives \$8 million per year.

Program Activities

Marine Police Project

ICITAP is working with the INP to increase the operational capacity of the Maritime Security Special Boat Unit to secure and protect Indonesia's ports and waterways in strategic locations throughout the archipelago from transnational criminal activity, narcotics, trafficking, terrorist threats, commercial vessel piracy, illicit cargo, illegal fisheries, and human trafficking. Through this project, ICITAP provides the INP Marine Police with intelligence capacity, technical support, equipment donations, guidance, and technical assistance. Assistance focuses on the intelligence and interdiction collaboration between the Marine Police and other Indonesian and regional law enforcement agencies engaged in maritime security. As part of the Marine Police Project, ICITAP has developed the Marine Police Dive Team. The team assists in search and rescue, maritime forensic investigations, and other law enforcement activities. Additionally, ICITAP has procured 15 patrol boats to donate to the Marine Police to assist them in patrol and interdiction operations in

strategically important Indonesian waterways in the Malacca Straits and the North Sulawesi Sea.

Cyber Crime Project

As part of the Cyber Crime Project initiated in 2004, ICITAP working with the INP has developed (1) develop a cyber crime basic training curriculum for sustainable integration and replication; (2) developed an effective operational INP Cyber Crime Unit that has demonstrated capacity to investigate cyber crime activities within Indonesia as well as transnational investigations, (3) the Cyber Crime Forensic Laboratory, and the Cyber Crime Training Center. Additionally, ICITAP is providing specialized technical assistance to expand and enhance the ability of the Cyber Crimes Unit to investigate cyber crimes, to include terrorism, child sexual exploitation, and commercial fraud. The early demonstrated success of this project has provided the opportunity for Indonesia to be the pilot country in Southeast Asia for the Child Exploitation Tracking System (CETS).

Trafficking-in-Persons (TIP) Project

Initiated in 2003, ICITAP Indonesia's current TIP project initiatives include the unique "Point of Origin" strategy, training and networking the police and NGO's in vulnerable trafficking populations where primarily women are recruited in rural areas of North Sumatra and East Java. The project has developed multidisciplinary regional coalitions that include representatives from law enforcement, nongovernmental organizations, and intra-governmental agencies to work together in responding to trafficking issues within Indonesia.

ICITAP Indonesia will expand this strategy with a bi-lateral program with the Royal Malaysian Police and NGO's working in points of transit in Malaysia. Additionally, ICITAP is developing replication capacity with the police and will be integrating curriculum components into the police training curriculum at several levels.

Anti-Corruption Project/Professional Standards

The Anti-Corruption and Professional Standards Project, initiated in January 2005, has continuously focused on the implementation of training programs and the design of policies and procedures to increase the capacity of the INP to conduct internal and external police misconduct and corruption investigations.. The project provides assistance designed to build and strengthen INP mechanisms for professional standards, integrity, ethics, and discipline.

Police Tactical Skills (PTS) Project

This project began in 2004 and has an end date of June 2007. Since its inception, the PTS Project has been re-focused to capitalize on the recently adopted and progressive INP "Use of Force" policy. The implementation of this policy by the INP is a major and critical move toward a democratically managed law enforcement organization. Additionally, the PTS Project is working with the INP to develop and adopt National Force Options policies and procedures.

Forensics

ICITAP's Forensics project focuses on enhancing the INP's national capacity to conduct forensic analysis of evidence unique to terrorism, narcotics, arson, and in 2007 will be developing INP DNA analysis capacity in Surabaya. The project provides support to six regional labs. Training and development activities include post-bomb-blast analysis, identification of explosives, ballistics, documents, chemistry, biology, and physics.

Institutional Transformation Project (ITP)

The ITP is a comprehensive community-based assessment and planning initiative designed to provide comprehensive action plans developed to assist the INP in better management of resources and effective community responses. It also provides the INP an assessment and planning process that can be replicated in other regions.

Intellectual Property Rights (IPR)/Optical Disc Regulations (ODR) Project

Both the IPR and ODR projects were initiated in the spring of 2006 in an effort of assisting the GOI with the piracy and illegal duplication, manufacturing, and replication of protected goods. The project will support the design and implementation of strategies to manage IPR and ODR issues with the GOI.

Management Systems

ICITAP is working with senior level police personnel in the development of modern law enforcement management systems to include a Standard Emergency Management Systems (SEMS) to better respond to security concerns and disaster response.

Curriculum Framework Development Project

ICITAP and the INP have developed a cross-representational team from the INP training institutions, local universities, and the Ministry of Education to analyze and standardize basic training curriculum at all three entry level police positions. Additionally, the project will integrate modern law enforcement curriculum to include investigations, evidentiary processes, use of force, management, patrol functions and community engagement.

Criminal Investigations Development Assistance

ICITAP Indonesia is collaborating with the INP to provide criminal investigative assistance to specialized units within the INP to develop and augment investigative capacity of the CID. This assistance will focus on the development of modern procedures and investigative techniques for complex transnational crimes and terrorism.

Millennium Challenge Corporation

In 2007 ICITAP will work with USAID to implement a Millennium Challenge Corporation program aimed at improving the capability of the Corruption Eradication Commission (KPK) to investigate and prosecute corruption cases by providing equipment and training to improve the KPK technical capabilities.

The Future

In FY08 ICITAP Indonesia will initiate a Border and Port Security Project in the critical Indonesian tri-border areas of the North Sulawesi Sea, and an environmental crimes project focused on illegal logging in critical habitat areas.

For Further Information Contact:

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